## BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri

## **Tentative Agenda**

Thursday, November 17, 2022 6:00 p.m.

- I. Call to Order Mr. Bryan Mainord, President
- II. Approval of Agenda (Action)
- III. Approval of Minutes (Action)
  - 1. Regular Minutes, October 17, 2022
- IV. Items for Consideration (Action)
  - 1. Approve Expenditures for November 2022
  - 2. Approve resolution for USDA Rural Business Development Grant in the amount of \$87,000.
  - 3. Approve requirement for all support staff personnel engaged in instructional support in the Special Education department meet the revised standards of the Mo State Plan for Special Education by becoming Substitute certified OR successfully pass the ParaPro Assessment.
  - 4. Approve setting school board election filings.
- V. Items for Discussion
  - 1. First read of revised job descriptions
  - 2. Multi Zone 6100 metal detectors
  - 3. School Protection Officers
- VI. Items for Information
  - 1. Superintendent's Report
  - 2. Building Administrator Reports
  - 3. Professional Development Committee Report
  - 4. East Prairie CTA Report
  - 2. Next Regular Meeting: December 15, 2022 at 6:00 p.m.
- VII. Closed Session, Votes

## BOARD OF EDUCATION East Prairie R-2 School District East Prairie, Missouri Tentative Agenda

Executive Session Thursday, November 17, 2022 6:30 p.m.

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- II. Approval of Minutes
  - 1. Executive Session, October 17, 2022
- III. The matters to be considered at such closed session and the statutory authority are as indicated:

Legal action, causes of action or litigation. § 610.021 (1)		
Lease, purchase or sale of real estate. § 610.021 (2)		
✓ Hiring, firing, disciplining or promoting particular employees. § 610.021 (3)		
Scholastic probation, expulsion or graduation of identifiable individuals. § 610.021 (6)		
Testing and examination materials. § 610.021 (7)		
Preparation for negotiations with employee groups. § 610.021 (9)		
Specifications for competitive bidding until approved or published. § 610.021 (11)		
Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed. §610.021 (12)		
✓ Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. § 610.021 (13)		
✓ Records protected from disclosure by law. § 610.021 (14)		
Records relating to municipal hotlines established for the reporting of abuse and wrongdoing. § 610.021 (16)		
Confidential or privileged communications with an auditor. § 610.021 (17)		
Existing or proposed security systems and structural plans of district property. § 610.021 (19)		
Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network. § 610.021 (20)		
Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021 (21)		
Other:		